

Rules and Regulations Committee
Crown Plaza, Richmond, Virginia
August 9th, 2012
3:00 pm

Members Present:

Members Absent:

Staff:

Others:

Greg Woods
Ed Rhodes – At Large
Gary Samuels – Chair, GAB
Karen Wagner- VAVRS
Gary Critzer – At Large
Jennie Collins - VAGEMSA

Linda Johnson

Gary Brown
Scott Winston
Michael Berg
Marybeth Mizell

Dan Norville

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order	3:26pm	
Introductions	Change of membership – Linda Johnson to replace Jason Campbell	
Approved Minutes	Approved May 17, 2012 Minutes	
Approval Agenda	Approved	
Staff Report	<p>Final Draft of Proposed EMS Regulation – at this time Regulations have been signed by the Governors Office and will move forward to the State Registrar's Office where they will be publish for a 30 day public comment period.</p> <p>Vacant Program Representative Position – Andy vacated this position 6/10/12, Office solicited and was approved for the position - advertised position and collected 49 Applicants – narrowed down to the top 10 with 8 of the attributes requested, held initial interviews earlier this week and narrowed down to 3 applicants to offer 2nd interview on the 21st. Hope to have this position filled by 9-25-12</p> <p>Quarterly Report – Last Quarter 139 Spot Inspections done – Per EWP, Spot inspections will require 10 per Rep each month.</p>	
Unfinished Business	<p>Driving Policy – Transportation Committee has not met – Need to meet before Grant Review Meeting Speak with Provider Safety Committee regarding push for more Driving Responsibility.</p> <p>Drug/Alcohol Policies – Need to include an Instructions/Considerations Sheet. F.2. (Individual not to have advanced notice)</p>	Karen and Jennie to make changes and have available for next meeting

	Members Present:	Members Absent:	Staff:	Others:
	Will provide Drug/Alcohol Template to Advisory Board as FYI. “Training” for Infection Control Officer - Identified minimum criteria by this office – OEMS has not received any feedback at this time. Other – May Provide References & Performance Benchmark from other National Organizations.			Mike to follow up on formatting of OSHA-Airborne section 1910-1030
New Business	NCIC –needs to be revisited May need Code Change – Local Law enforcement Background Scan- FBI. Check on Local Ordinance – Code regarding 5 Point Check. Sample language Fire/EMS Studies – Fluvanna Co finished. Next scheduled for Tazewell Co & Henry Co			Mike, Ed Rhodes and Gary Critzer have agreed to meet with VSP Capt Turner.
Public Comment	None			
Next Meeting	October 25 th , 2012 – 10am -			
Adjournment	4:26pm			